



Committee Consent Agenda

Thursday, March 21, 2013

Business, Workforce & Sustainability

- BR13-0178 Approves a one-year \$1,462,523 Housing Opportunities for Persons with AIDS (HOPWA) grant contract with Colorado Health Network, Inc. (Colorado Aids Project) for services to low income households affected by HIV/AIDS.
- RR13-0172 Approves the Mayoral reappointment of Jaren Ducker and the appointment of Nick LeMasters to the Denver Convention Center Hotel Authority for terms effective immediately and expiring December 31, 2015.
- BR13-0175 Approves a three-year \$225,000 agreement with the Public Service Credit Union to upgrade the branch location on Level 6 West of the Jeppesen Terminal at Denver International Airport as part of the concession terminal stabilization program, and to pay \$18,000 in rent annually (PLANE-201207893-00).
- BR13-0176 Approves a three-year \$273,452 agreement with the Public Service Credit Union to upgrade at least one ATM in each of the concourses and terminal with the latest ADA technology as part of the concession terminal stabilization program at Denver International Airport, and to pay \$400,000 in rent over the period (PLANE – 201207902-00).

Health, Safety, Education & Services

- BR13-0174 Approves a contract with the American Association for Retired Persons (AARP) Foundation to authorize a License for Site Use with Denver Human Services (DHS) to help low- to moderate-income taxpayers with tax services for a fee of \$10 to ensure they receive all applicable tax credits and deductions (SOCSV-2013-10080).
- RR13-0186 Re-appoints Matthew Spengler as the joint representative of the Mayor and City Council and re-appoints Neal G. Berlin as the City Council representative to the Civil Service Commission Board for terms ending

December 31, 2015.

Land Use, Transportation & Infrastructure

- BR13-0179 Approves a grant agreement with Great Outdoors Colorado, establishes a capital grant fund and appropriates the \$4,600,000 grant funding for development/redevelopment of Vanderbilt/Johnson-Habitat Parks, Grant Frontier/Overland Parks and portions of the South Platte Regional Trail in Council District 7.
- BR13-0180 Approves a grant agreement with The Greenway Foundation, establishes a capital grant fund and appropriates the \$2,022,750 grant funding for design and construction of the South Platte River Vision Implementation Plan - Phase 1, including improvements to the South Platte River, Grant Frontier/Overland and Vanderbilt/Johnson-Habitat parks from West Iliff Avenue north to West Alameda Ave. in Council District 7.
- BR13-0181 Amends the intergovernmental agreement with Urban Drainage and Flood Control District to increase funding from \$350,000 to \$1,250,000 and appropriates the grant funding for design, acquisition, and construction of drainage and flood control improvements for South Platte River Vision – Phase 1, West Harvard Avenue to West Alameda Avenue in Council District 7.
- BR13-0182 Executes an on-call structural and safety repairs contract with Hallmark, Inc., for \$678,369 for repair and rehabilitation work for various locations involving bridges, culverts, walls, etc. throughout the City and County of Denver (201309355).
- BR13-0183 Approves the second intergovernmental agreement among Denver, Aurora and the Regional Transportation District involving many facets of funding and timing of various steps in the Peoria Street Grade Separation project over Smith Road in Council District 11.
- BR13-0184 Grants a temporary construction license agreement to Denver Transit Constructors, LLC, for the Park Avenue Facility for certain improvements on real property as part of the Regional Transportation District's FasTracks Eagle P-3 Gold Line construction in Council District 9 (201309992).
- BR13-0185 Approves a \$1,109,000 contract with Ash & White Construction Co., doing business as White Construction Group, for improvements associated with tenant improvements for two suites and the common areas at 2855 Tremont for two new tenants, the Denver Department of Motor Vehicles and the City Council District 8 office (201209077).

Routine, non-controversial requests for ordinances that are not substantive policy changes may be placed on Consent Agendas for Council Committees each week with the approval of Committee chairs. Councilmembers receive the consent agendas for review and have until Thursday at noon to request that an item be scheduled for Committee discussion. If approved, items are placed on the Mayor-Council agenda the following week. This document outlines the items that were placed on consent agendas this week.